## TELECONFERENCE EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS, HYDROLOGISTS AND SOIL SCIENTISTS

Room 179A, 1400 E. Washington Avenue, Madison WI Contact: Alfred J. Hall, Jr. (608) 266-3423 Wednesday, March 29, 2000 10:00 AM

- 1. CALL TO ORDER
  - a. Roll Call
- 2. Adoption of Agenda
- 3. Approval of Minutes
  - a. (2/16/00)
  - b. Working Committee (3/7/00)
- 4. Administrative Report
  - a. Secretary Marlene Cummings
    - i) Introduction of Deputy Secretary William Conway
    - ii) Role of a Person on the Governing Body of a Regulatory Entity Resource Briefs, Smith, 99-4
  - o. Alfred Hall, Bureau Director
    - i) Roster
    - ii) 2000 Meeting Dates
    - iii) Code Book
    - iv) Regulatory Digest
- 5. Legislative Update
  - a. SB 347 Relating to Registration of Wetland Scientists
    - i) 2/28/00, Underwood
    - ii) 3/20/00, Donohue
- 6. Administrative Rules
  - a. Proposed Rules Relating to Examination Requirements, Update
- 7. Section Update
  - a. Professional Geologists
  - b. Professional Hydrologists
  - c. Professional Soil Scientists
- 8. Division of Enforcement
  - a. Orientation to Screening Panel
- 9. Examination Issues
  - a. Reference Guide For Auditing a Credentialing Examination Program Resource Briefs, Showers, 99-1
- 10. New Business
- 11. Such Other Items As Authorized By Law
- 12. ADJOURNMENT